

**MOTION NO.**

This special meeting of the Bay County Building Authority was called to order, a roll call conducted, and a quorum was determined to be present.

- 22            MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF MARCH 28, 2007 AS PRESENTED.**

**PUBLIC INPUT:** None

**ICE ARENA:**

- 23            MOVED, SUPPORTED AND CARRIED TO APPROVE THE BUDGET ADJUSTMENT REQUEST NO. 07-0014. (ITEM V A 1)**

**LIBRARY PROJECT:**

- 24            MOVED, SUPPORTED AND CARRIED TO RECEIVE THE MEMO FROM THE BUILDING AUTHORITY COORDINATOR REGARDING CHANGE ORDERS BEING NEGOTIATED BETWEEN THE LIBRARY SYSTEM AND ARCHITECTS FISHBECK, THOMPSON, CARR AND HUBER (ITEM V B 1)**

**LAW ENFORCEMENT CENTER:**

- 25            MOVED, SUPPORTED AND CARRIED TO APPROVE THE DEBT SERVICE OF \$13,652.50 DUE TO LASALLE BANK FOR THE LAW ENFORCEMENT CENTER BONDS. (ITEM V C 1)**

**GENERAL BUILDING AUTHORITY:**

- 26            MOVED, SUPPORTED AND CARRIED TO APPROVE THE SEMI-ANNUAL BOND PAYMENT FOR \$1,788,440.01 DUE TO U.S. BANK FOR MULTIPLE MMMBA BOND PROJECTS. (ITEM V D 1)**

**Bay County Building Authority**  
**Friday, April 13, 2007 S.M. Minutes**  
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**MOTION NO.**

**UNFINISHED BUSINESS:**

Rick Bukowski asked Bob Redmond, Project Manager, if the list of Change Orders being negotiated was received by the Building Authority. Bob indicated that the change orders being negotiated between the Library and their Architect was included in the agenda packet (pg. 6). Mr. Bukowski misunderstood that the negotiated change orders were between the Library and the Construction Manager when in fact the negotiated items are between the Library and the Architect.

**NEW BUSINESS:**

None

**ANNOUNCEMENTS:**

None

**27                    MOVED, SUPPORTED AND CARRIED TO ADJOURN TO THE CALL  
                         OF THE CHAIR. (12:06 P.M.)**

Submitted by,

Deborah Stone  
Bay County Building Authority